

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 2, 2014
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:03 p.m.

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Bennett made a motion, seconded by Member Swenson, approving the meeting agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Brindle made a motion, seconded by Member Swenson, approving the consent agenda as follows:

IV.A. Approve regular and work session meeting minutes of November 18, 2014

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated November 20, 2014, and consisting of 27 pages; General Fund \$96,332.20; Police Special Revenue \$1,203.72; Pedestrian and Cyclist Safety Fund \$100.00; Arts and Culture Fund \$500.00; Working Capital Fund \$493,056.20; Equipment Replacement Fund \$11,185.00; Art Center Fund \$1,541.69; Golf Dome Fund \$3,701.96; Aquatic Center Fund \$1,512.70; Golf Course Fund \$17,620.49; Ice Arena Fund \$45,499.36; Sports Dome Fund \$1,379.60; Edinborough Park Fund \$11,446.46; Centennial Lakes Park Fund \$4,389.16; Liquor Fund \$287,234.11; Utility Fund \$17,755.17; Storm Sewer Fund \$1,025.37; Recycling Fund \$35,211.06; PSTF Agency Fund \$1,144.32; Grandview TIF District \$170.27; Valleyview/Wooddale TIF District \$100.00; Payroll Fund \$3,038.20; TOTAL \$1,035,147.04 and for receipt of payment of claims dated November 27, 2014, and consisting of 56 pages; General Fund \$406,028.08; Police Special Revenue \$334.30; Pedestrian and Cyclist Safety Fund \$134,777.66; Working Capital Fund \$561,518.92; Equipment Replacement Fund \$170,562.98; Art Center Fund \$912.82; Golf Dome Fund \$55.34; Aquatic Center Fund \$109.79; Golf Course Fund \$1,801.73; Ice Arena Fund \$23,784.22; Sports Dome Fund \$6,413.00; Edinborough Park Fund \$4,355.86; Centennial Lakes Park Fund \$3,849.72; Liquor Fund \$399,626.61; Utility Fund \$766,233.98; Storm Sewer Fund \$9,338.58; PSTF Agency Fund \$15,876.69; Centennial TIF District \$4,956.26; Payroll Fund \$7,632.91; TOTAL \$2,518,169.45

IV.C. Adopt Resolution No. 2014-147 approving Ambulance and Miscellaneous Fire Fees for 2015

IV.D. Adopt Resolution No. 2014-148, approving 2015 Park and Recreation Fees

IV.E. Adopt Resolution No. 2014-149, approving Deferral of Special Assessments

IV.F. Schedule Public Hearing (December 16, 2014) to consider Application for Transfer of the Cable System from Comcast of Minnesota, Inc. to Midwest Cable, Inc.

IV.G. Approve Revised 2015 Council Meeting Dates, Board and Commission Meeting Dates, and Dates of Religious Observance

IV.H. Request for Purchase, Authorize Non-Invasive Watermain Pipe Condition Assessment Services, awarding the bid to the recommended bidder, Short Elliot Hendrickson, Inc. at \$109,125.00

- IV.I. Adopt Resolution No. 2014-154, approving Minnesota Department of Health Community Health Board Grant Project Agreement**
- IV.J. Approve 2015 Human Services Task Force Recommendation**
- IV.K. Approve 2015-2016 Union Contract for International Association of Firefighters Local 1275: Paramedics/Firefighters**

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.A. DECEMBER 13TH EDINA ROBOTICS DAY – PROCLAIMED

Mayor Hovland read the Proclamation declaring December 13, 2014 as Robotics Day in the City of Edina.

Member Sprague made a motion, seconded by Member Bennett, adopting the Proclamation naming Saturday, December 13, 2014 as Robotics Day in the City of Edina.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Mayor Hovland invited Iain McIntyre, co-mentor, and members of the team forward to be recognized. Erika Ding, Safety Captain, thanked the City Council and supporters for accomplishing the Proclamation. She shared that on December 13, 2014, three robotics tournaments would be held at Edina High School and Valley View Middle School.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. 2015 OPERATING BUDGET – PRESENTED

Manager Neal shared that this step was important in the process of approval. The major change was the addition of a debt service component due to Braemar Field. A positive was that tax capacity increased by 14% due to larger developments and increased value of properties.

Finance Director Roggeman presented the staff proposed 2015 budget and levy and shared that the public hearing was the last step before the Council was required to adopt a final 2015 budget and levy at the December 16, 2014, City Council meeting. Mr. Roggeman shared the 2015 through 2019 Capital Improvement Plan and explained the City had a Biennial Budget Process. On the even numbered years, the City focused on the Capital Improvement Plan and on the odd numbered years, the City focused on the Operating Budget. Mr. Roggeman noted that residents, the Council, and City staff have identified many important projects to work on, but the City would need to prioritize the most important projects because there were not funds to complete all of the projects. Finding new funding sources for the Capital Improvement Plan would be important in the next few years in order to continue to maintain and improve the infrastructure and facilities. Mr. Roggeman presented the 2015 Operating Budget and Tax Levy. There were a total of nine proposed levies for 2015 for a total of \$29,700,010. The increase in debt levies was mainly due to the construction of Braemar Field. However, the decertification of the Centennial Lakes Tax Increment Financing District was added back to the City's general tax rolls for a 14% increase in tax base.

The Council asked if the increase would change the tax notices sent to taxpayers. Mr. Neal responded that the notices already reflected that positive change. Assessor Wilson explained that the proposed tax values were mailed in March 2014 along with tax statements and the statements explained the appeal process. Citizens may contact the Assessing Officer and work with City Staff. If they wish they can come before the City's Board of Appeal and Equalization. Further, citizens can file an appeal with the County. There were no costs associated with the appeals process. The values were set when the County Board met in June.

The Council asked about property tax relief for eligible property owners. Mr. Wilson replied that the program, called the Homestead Credit Refund and administered by the Minnesota Department of Revenue, had expanded in 2013 in order to increase eligibility. It compared household income to property taxes and if eligible, provided a property tax refund. There was also a Special Property Tax Refund

Program that was not based on income. If a home's property taxes increased more than 12%, that property was eligible for a refund.

Mr. Roggeman reviewed the estimated tax impact to a single family residential property. The estimated median market value had increased from \$400,000 to \$438,800 for 2015, a 9.7% increase. The estimated City portion of taxes would increase from \$1,141 to \$1,193, a 4.56% increase. Mr. Roggeman then compared Edina's taxes to other Hennepin County cities through tax rate history, tax per capita, and total revenue.

The Council confirmed that General Fund levy (what it takes to operate the City) included an increase of 1.89%, but the Debt Service Fund levy boosted the total to +8%.

Mayor Hovland opened the public hearing at 7:51 p.m.

Public Testimony

Jim Grotz, 5513 Park Place, addressed the Council.

Member Swenson made a motion, seconded by Member Bennett, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Mr. Wilson addressed issues raised during public testimony, indicating that a large amount of real estate turn over in an area should not affect a property's valuation. The methodology was the same, to compare generated values to prices of homes sold.

Mr. Wilson answered a question of the Council concerning the Board of Appeals and Equalization, indicating that the Board was comprised of five members who were residents of the City of Edina and have vast real estate experience. Most disagreements over a valuation were handled informally, but if that does not resolve the issue, the property owner could appeal to Hennepin County or file a case in Tax Court.

VI.B. 2015 BUILDING FEES AND LIQUOR LICENSE FEES, AMENDING SECTION 2-724 SCHEDULE A SETTING FEES FOR 2015 – ORDINANCE NO. 2014-21 – ADOPTED

Mr. Roggeman presented the Building fees and Liquor License fees that were proposed to increase from 2014 to 2015. He answered a question of the Council, indicating that the building permit fee changes were recommended by the Building Division because of the demand for permits and staff time involved. The liquor fees tend to increase each year.

Mayor Hovland opened the public hearing at 8:00 p.m.

Public Testimony

No one appeared to comment.

Member Swenson made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson made a motion to grant First and waive Second Reading adopting Ordinance No. 2014-21, Amending Section 2-724 Schedule A Setting Fees for 2015. Member Brindle seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VI.C. COMPREHENSIVE PLAN AMENDMENTS FOR BUILDING HEIGHT, DENSITY, AND FLOOR AREA RATIO; PRELIMINARY REZONING; AND PRELIMINARY DEVELOPMENT PLAN, 7200 FRANCE AVENUE, 7200 LLC – RESOLUTION NO. 2014-150 AND RESOLUTION NO. 2014-151 – TABLED TO DECEMBER 16, 2014 AND STAFF DIRECTED TO PREPARE FINDINGS IN SUPPORT OF THE REQUEST

Community Development Director Presentation

Community Development Director Teague presented a request from 7200 LLC to redevelop the property at 7200 France Avenue. The proposal was to tear down the existing office building and redevelop it with a four- and five-story mixed use development project that included 160 apartments, 20,000 feet of retail space, and a two-level underground parking ramp. Mr. Teague described the plan changes made by the applicant based on discussions with the Planning Commission and Council. Mr. Teague outlined the steps required for approval, noting Wenck Associates had completed a traffic study. A shadow study was also completed that showed more impact during the winter months than in the summer months. The Watershed District had drainage concerns; however, an infiltration tank would require more tree removal. The Planning Commission and City staff recommended denial of both requests. The Planning Commission further recommended completion of a Small Area Plan for the Office Residential designated land on the west side of France Avenue.

The Council asked questions relating to the Lennar project as it compared to this one concerning setbacks. The Council also asked about traffic volume if a developer built without requiring a variance. Ed Terhaar, Traffic Consultant, reported that the existing use generated 437 trips per day. The proposed use (with variance) could generate 2,580 trips per day. A combined use of medical and restaurant (no variance) could generate 2,978 trips per day. Mr. Terhaar also answered questions of the Council relating to cut through traffic, stating that the opportunity exists and was difficult to control. Speed humps and other traffic calming tools could be used, but at a cost.

Proponent Presentation

Dean Dovolis, DJR Architecture, presented architectural highlights of the project and addressed traffic concerns, noting the project planned equal consideration for car, bicycle, and pedestrian traffic.

Lori Boisclair, Boisclair Corporation, shared that this team of developers ‘won’ this site because the previous owner liked this plan for mixed use. Ms. Boisclair reported that the site would have 32 affordable housing units that were committed for 30 years. The project would allow life cycle renewal within the community. Ms. Boisclair discussed Floor Area Ratio and building height.

Adam Seraphine, NHH Properties, reported that the developers were aware of resident contention with increased density. The developers were excited about the project, but wanted to be mindful of the residents’ and the Planning Commission’s concerns. Mr. Seraphine noted that requiring a lower density would mean losing some of the great amenities such as underground parking and bicycle facilities. Mr. Seraphine shared a Plan B for the site for a medical office building should this plan not be approved.

Mr. Dovolis answered questions of the Council relating to telework and bicycle amenities. Ms. Boisclair answered questions of the Council relating to types of retail such as yoga, fitness, wine bar, etc.

Mayor Hovland opened the public hearing at 9:12 p.m.

Public Testimony

Stephen Brown, 7205 Bristol Circle, addressed the Council.

Sophia Wright, 7309 Cornelia Drive, addressed the Council.

Dan Oberpriller, 5808 Oaklawn Avenue, addressed the Council.

James Nelson, 7790 Lochmere Terrace, Edina Housing Foundation, addressed the Council.

Julie Chamberlain, 7004 Bristol Boulevard, addressed the Council.

Glen Whitesell, 7116 Heatherton Trail, addressed the Council.

Nancy Thorvilson, 7221 Oaklawn Avenue, addressed the Council.

Gene Persha, 6917 Cornelia Drive, addressed the Council.

Harvey Turner, 7315 Gloucester Drive, Minneapolis, addressed the Council.

Mark Chamberlain, 7004 Bristol Boulevard, addressed the Council.

Stephen Andersen, 7204 Bristol Circle, addressed the Council.

Jan Zahorsky, 7129 Bristol Boulevard, addressed the Council.

Michele Debrey, 7112 Gloucester Avenue, addressed the Council.

Lori Prebil, 4504 Claremore Court, addressed the Council.

Member Swenson made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Mr. Terhaar answered a question of the Council, indicating that traffic forecasts from other new projects were included when the traffic forecast for this project was developed.

Attorney Knutson answered a question of the Council, indicating that if the Comprehensive Plan amendment was approved, the changes would be applied to the designated land use and would not apply to other locations. Mr. Knutson also advised that the owner had the legal right to use the land as it was zoned and guided.

Sheldon Berg, DJR Architecture, answered questions of the Council relating to flooding issues, indicating that the developer was aware of potential flooding and remedies were being sought.

The Council asked Mr. Neal to share how the City interacts with the school districts. Mr. Neal explained that the City had regular exchanges with all of the school districts within Edina and a joint demographic study had recently been completed.

The Council discussed the option of moving project traffic to France Avenue instead of allowing resident use of 72nd Avenue. Mr. Dovolis noted that the developers would approve of that action, but would need the City's help in seeking County approval.

Mr. Teague answered a question of the Council concerning other instances where the Comprehensive Plan had been amended.

The Council discussed the conditions it would need to approve this project including a curb cut on France Avenue of sufficient size to handle all traffic, a maximum height of sixty-three feet eliminating the penthouse, non-motorized amenities, telework amenities, and retail uses to be defined as part of the Planned Unit Development. The Council directed staff to rewrite Resolution No. 2014-150 and Resolution No. 2014-151 with the discussed findings and conditions of approval. **Member Sprague made a motion, seconded by Member Bennett, tabling action to December 16, 2014 for Resolution No. 2014-150, a Comprehensive Plan Amendment for Building Height, Density,**

and Floor Area Ratio; and, Resolution No. 2014-151, Rezoning and Preliminary Development Plan for 7200 France Avenue and directing staff to prepare findings for approval.

Ayes: Bennett, Brindle, Sprague, Hovland

Nays: Swenson

Motion carried.

VI.D. FINAL DEVELOPMENT PLAN AND FINAL REZONING TO PUD-3 ZONING DISTRICT, 6500 FRANCE AVENUE, AURORA INVESTMENTS, LLC – RESOLUTION NO. 2014-152 AND ORDINANCE NO. 2014-24 – ADOPTED

Community Development Director Presentation

Community Development Director Teague presented the request from Aurora Investments, LLC for final review for redevelopment of 6500 France Avenue. In 2012, the Council approved a final development plan rezoning for a medical office building. In June 2013, the developer changed the request from a medical office to senior housing and assisted living. Mr. Teague outlined the changes since the preliminary plan was approved. It was noted that a traffic study was completed that reported a large reduction in traffic from a medical building use to senior housing. The staff and Planning Commission recommend approval.

The Council noted that Condition 11 in Resolution No. 2014-152 should have included trash pick-up along with deliveries.

Proponent Presentation

Steve Michals, Mount Development, requested final approval so construction could begin next spring.

Edward Farr, Edward Farr Architects, presented the architectural details of the site and noted changes and refinement. Mr. Farr answered questions of the Council, indicating that if the trees on the south of the site were ash, the trees would be replaced or treated (if needed) and that more mature trees could be used if the Council wished.

Susan Farr, Ebenezer, answered a question of the Council, indicating that Volunteers of America was donating some its bed allowance.

The proponents responded to the Council's questions relating to public use of the skyway, public access to retail facilities, rental rates, sanitary sewer and water lines, planters and sidewalks, window materials, security and access, and parking.

Mayor Hovland opened the public hearing at 11:31 p.m.

Public Testimony

Jim Grotz, 5513 Park Place, addressed the Council.

Member Swenson made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

The Council answered a question raised during public testimony, indicating that Edina tax dollars would not be used for the skyway.

Member Swenson introduced and moved adoption of Resolution No. 2014-152, Approving Final Rezoning to Amend the PUD-3, Planned Unit Development – 3 Zoning District and Final Development Plan for Aurora Investments at 6500 France Avenue, subject to the following conditions:

- 1. Subject to staff approval, the site must be developed and maintained in substantial conformance with the following plan, unless modified by the conditions below:**
 - Site plan date stamped October 15, 2014.**

- Grading plan date stamped October 27, 2014.
 - Utility plan date stamped October 27, 2014.
 - Landscaping plan date stamped October 27, 2014.
 - Building elevations date stamped October 15, 2014.
 - Building materials board as presented at the Planning Commission and City Council meeting
2. Prior to issuance of a building permit, a final landscape plan must be submitted, subject to staff approval. The Final Landscape Plan must meet all minimum landscaping requirements per Section 36-1436 through 36-1462 of the City Code. Additionally, a performance bond, letter-of-credit, or cash deposit must be submitted for one and one-half times the cost amount for completing the required landscaping, screening, or erosion control measures.
 3. The property owner is responsible for replacing any required landscaping that dies.
 4. The Final Lighting Plan must meet all minimum requirements per Section 36-1260 of the City Code.
 5. Submit a copy of the Nine Mile Creek Watershed District permit. The City may require revisions to the approved plans to meet the district's requirements.
 6. Sustainable design. The design and construction of the entire project must be done with the Sustainable Initiatives as outlined in the applicant's narrative within the Planning Commission staff report. Attempts must be made to meet an energy savings goal of 15% over the current State Energy Code guidelines. A plan of how standards are intended to be met must be submitted prior to issuance of a building permit.
 7. Compliance with all of the conditions outlined in the director of engineering's memo dated November 5, 2014.
 8. Final Rezoning is subject to a Zoning Ordinance Amendment creating the PUD, Planned Unit Development for this site.
 9. All buildings must be built with sprinkler systems, subject to review and approval of the fire marshal.
 10. As part of a Developers Agreement the property owner would be required to participate in appropriate cost sharing for signal improvements at 65th Street and France Avenue.
 11. Deliveries on the west side of the building shall be limited to 9:00 a.m. to 4:00 p.m. as shall trash pick-up unless otherwise coordinated with neighboring buildings.
 12. Affordable housing units shall be 10% (10 units) of the assisted and independent units.
 13. Adoption and compliance with a PUD Ordinance for the site.

Member Sprague seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Bennett made a motion to grant First and waive Second Reading adopting Ordinance No. 2014-24, Revising PUD-3, Edina Medical Building into PUD-3, Aurora on France a Senior Housing and Care Suite Facility at 6500 France Avenue. Member Brindle seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII. COMMUNITY COMMENT

Ronald Rich, 7008 West Shore Drive, stated concern that facts were not being used to either support or not support projects, amendments, etc. and that there was a bias toward development and change.

Jim Grotz, 5513 Park Place, suggested that the Council address Hennepin County concerning the light timings on France Avenue.

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Lori Grotz, 5513 Park Place, requested the upcoming Town Hall meeting be recorded for people who could not attend. The Council explained that the Senior Center had been selected based on the positive response from residents and recordings were not possible at that location.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. RESOLUTION NO. 2014-153 SIDEWALK FACILITIES MAP AMENDMENT – ADOPTED

Transportation Planner Nolan reported that staff prepared the new Sidewalk Facilities Map based on the 2008 Comprehensive Plan, the approved Living Streets Policy, and input from City staff, officials, and residents. It was noted that the Comprehensive Plan Amendment was presented on November 3, 2014, and a public hearing was held. The Council decided to hold four public quadrant meetings to take further written comment including via Speak Up, Edina and tabled the vote until December 2, 2014. Mr. Nolan reviewed the key points from the Plan and summarized public input and key concerns.

Emily Boettge, Edina Transportation Commission, commented on the Sidewalk Facilities Map and expressed the Commission's full support.

Engineer Millner answered questions of the Council relating to the possibility of City removal of sidewalk snow. **Member Swenson introduced and moved adoption of Resolution No. 2014-153, Approving a Comprehensive Plan Amendment to Revise and Replace the Pedestrian Facilities Section of Transportation Chapter 7.** Member Sprague seconded the motion.

The Council thanked City staff, the Edina Transportation Commission and the Living Streets Working Group for its hard work in completing this Plan.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.B. DATE FOR CITY COUNCIL 2015 BOARDS AND COMMISSION ANNUAL MEETING – SELECTED

The Council discussed its availability for March 9, 2015, and March 23, 2015. **Member Bennett made a motion, seconded by Member Swenson, selecting Monday, March 9, 2015, for the annual meeting with Boards and Commissions.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.C. SELECT DATE FOR 2015 VOLUNTEER RECOGNITION RECEPTION – SELECTED

The Council discussed its availability for April 29, 2015, and April 30, 2015. **Member Bennett made a motion, seconded by Member Swenson, selecting Wednesday, April 29, 2015 for the annual Volunteer Recognition Reception.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.D. RESOLUTION NO. 2014-155 ADOPTED – ACCEPTING VARIOUS GRANTS AND DONATIONS

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Bennett introduced and moved adoption of Resolution No. 2014-155 accepting various grants and donations.** Member Swenson seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.E. ORDINANCE NO. 2014-22 AMENDING CHAPTER 4 AND 24 CONCERNING ALCOHOLIC BEVERAGES AND CONDUCT IN PARKS, STREETS, SIDEWALKS, AND PUBLICLY OWNED PROPERTY – ADOPTED

Clerk Mangen reported this was a City Code housekeeping item to allow the Art Fair to cater a beer garden and Tin Fish to apply for a liquor license. **Member Swenson made a motion to grant First and waive Second Reading adopting Ordinance No. 2014-22, Amending Chapters 4 and 24 of the Edina City Code Concerning Alcoholic Beverages and Conduct in Parks, Streets, Sidewalks, and Publicly Owned Property, as modified to change "Fred Richards" to "Fred Richards Park" in Section 4 (14)a.1. Member Sprague seconded the motion.**

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.F. ORDINANCE NO. 2014-23 AMENDING CHAPTER 18 CONCERNING FALSE ALARMS – ADOPTED

Manager Neal indicated the Fire Department was requesting an amendment to the existing ordinance language to allow fee recovery for all false alarms. If approved, this request would remove the word "fire" from Section 18-216 and 18-217. **Member Bennett made a motion to grant First and waive Second Reading adopting Ordinance No. 2014-23, Amending Chapter 18 of the Edina City Code Concerning False Alarms. Member Brindle seconded the motion.**

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

Mayor Hovland acknowledged the Council's receipt of various correspondence.

IX.B. MINUTES:

I. ENERGY AND ENVIRONMENT COMMISSION, OCTOBER 9, 2014

Informational; no action required.

X. AVIATION NOISE UPDATE – Received

XI. MAYOR AND COUNCIL COMMENTS – Received

XII. MANAGER'S COMMENTS – Received

XIII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 12:40 a.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, December 16, 2014.

James B. Hovland, Mayor

Video Copy of the December 2, 2014, meeting available.